

MINUTES OF THE ARKANSAS PAROLE BOARD

May 12, 2016 9:00 A.M. APB BOARDROOM

BOARD MEMBERS PRESENT:

John Felts, Chairman
Dawne Vandiver, Vice-Chairman/Commissioner
Andy Shock, Secretary/Commissioner
Abraham Carpenter, Commissioner
John Belken, Commissioner
Jerry Riley, Commissioner
James Wallace, Commissioner

EXCUSED WITH VALID REASONS:

Carol Bohannan, Hearing Judge/Attorney
Jim Williams, Hearing Judge/Attorney
Ashley Vailes, Hearing Judge/Attorney
Cara Boyd-Connors, Hearing Judge/Attorney, APB

OTHERS PRESENT:

Kelly Knuckles, Executive Assistant to the Chairman, APB
Brooke Cummings, Board Administrator, APB
Mahoganey Franklin, Business Manager, APB
Kenya Woods, Victim Input Coordinator, APB
Brandon Noble, Systems Coordination Analyst, APB
Scott Howard, Investigator, APB
Tamara Salaam, Administrative Support Supervisor, APB
Lois Hansberry, Administrative Support Supervisor, APB
Maya Heard, Administrative Specialist III, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, ACC
Nga Mahfouz, Assistant Attorney General, Attorney General's Office

MINUTES PREPARED BY: Kelly Knuckles, Executive Assistant to the Chairman

CALL TO ORDER

Chairman Felts called the board meeting to order at 9:05 am. A quorum was declared.

APPROVAL OF MINUTES - March 24, 2016

Vice-Chairman Vandiver moved for approval of the minutes. Secretary Shock seconded the motion. The minutes were approved as presented.

AGENCY UPDATES

Chairman Felts introduced the Parole Board's new hires, Ms. Brooke Cummings, Board Administrator, and Ms. Maya Heard, Administrative Specialist III, who was hired to work in the Revocation Department.

OLD BUSINESS

Chairman Felts stated there was no old business to discuss at this time.

NEW BUSINESS

Chairman Felts stated there was no new business to discuss at this time.

FILES FOR REVIEW

There were no questions regarding the files for review.

ADOPTION OF RECOMMENDATIONS

Secretary Shock moved to adopt the recommendations. Commissioner Carpenter seconded. The motion passed.

ADJOURNMENT

The meeting adjourned at 9:17 a.m.

The next Board meeting will be held on Thursday, May 26, 2016 at 9:00 a.m.

Signature on File	Signature on File	
John Felts	Andy Shock	
Chairman	Secretary	

ARKANSAS BOARD OF PAROLE FULL BOARD RATIFICATION OF VOTES

MAY 2016

UNITS:	RATIFIED (X)
DELTA WRIGHTSVILLE TUCKER/TUCKER MAX CUMMINS	
BENTON	
TRCC/SW/ACC-CAC	
MCPHERSON	
NORTH CENTRAL/NW	

OTHER: Pardons, Commutations, Transfer Screenings, ACT 290s, 700s, Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.

MOTION BY: Secretary Shock SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: May 12, 2016

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